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201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of
Governor Baker's Executive Order Regarding
Massachusetts Open Meeting Law and Social Distancing***

PUBLIC NOTICE

Advanced Math and Science Academy Charter School

201 Forest Street

Marlborough, MA 01752

BOARD OF TRUSTEES FINANCE & AUDIT COMMITTEE

will meet via remote participation

Tuesday, November 29, 2022

5:30 PM

Live remote public access to Board of Trustees meetings

Will be available on AMSA's website homepage at

amsacs.org

Agenda

- Approve minutes from November 15, 2022
- Action Items from October 18 meeting
 - Review Loan Term Sheet and Related Questions*
 - Review Roles and Responsibilities and Related Questions*
 - Send out Tuition Video*
- Review Preliminary Financial Statement for October 2022
- Capital Asset Plan
- Cash Reserves Discussion
- Topic Calendar
- Quarterly Sweep of Capital Campaign Money
- Other/Urgent Business